## CONSTITUTION

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## INTERCOLLEGIATE BROADCASTING SYSTEM

## Article I

The name of this organization shall be the Intercollegiate Broadcasting System, Incorporated.

## Article II

The Intercollegiate Broadcasting System, Incorporated, shall be a non-profit corporation of college broadcasting and programming groups dedicated to mutual assistance and the furtherance of education, entertainment, and good will through radio.

## Article III

Any broadcasting and programming group operated by or for the students of a college and sanctioned by the administration which it serves, and not operated for the profit of any individual or group of individuals, shall be eligible for Membership in the Intercollegiate Broadcasting System, as follows:

- 1. Any such group in the process of organization, or with facilities under construction, shall, upon proper application, be granted Trial Status at the discretion of the Station Relations Manager.
- 2. Any eligible group shall, upon proper application, be granted Membership by the Executive Committee on the condition that it fulfills all membership requirements and is operating under all applicable codes.
- 3. Any group not eligible for Membership, whose purpose coincides in whole or in part with that of the Intercollegiate Broadcasting System, shall, upon proper application, be granted Affiliate Status by a two-thirds vote of the Governing Council.
- 4. All Members and Affiliates shall abide by applicable codes governing General, Business, Technical, and Program operation, adopted by the Governing Council.

## Article III

5. Upon sufficient evidence that any Member or Affiliate has violated any applicable codes or other requirements, that group may be removed from Membership or Affiliation by a two-thirds vote of the Governing Council.

## Article IV

All authority within the Intercollegiate Broadcasting System shall reside in and derive from each Member broadcasting and programming group, through their representatives, to be known collectively as the Governing Council, as follows:

- 1. The Governing Council shall consist of one representative chosen by each Member group to serve a term to be determined by that group.
- 2. The Governing Council shall meet once within the months of Hay, October, and December of each year, and at other times set by a one-thirds vote of the Governing Council.
- 3. Each Governing Council representative shall have one vote.
- 4. The Governing Council Chairman shall be a representative and shall be elected by the Governing Council to serve for one meeting.
- 5. A quorum in meeting shall consist of two-thirds of the representatives, and through the mails of ballots returned by two-thirds of the representatives within twenty days of receipt. All questions before the Governing Council shall be decided by the majority unless elsewhere restricted.
- 6. Any representative may place new business before the Governing Council through the mails and receive a vote within thirty days.
- 7. The duties of the Governing Council shall be:
  - A. To legislate upon all matters before the corporation.
  - B. To finance the Corporation through equitable assessment of its members.
  - C. To carry out such other duties as are set forth in the Constitution or shall hereafter be decided by the Governing Council.

## Article V

The Executive Committee shall transact all business as directed by the Governing Council and shall propose matters of policy to be subject to the approval of the The Governing Council, as follows:

- 1. The Executive Committee shall consist of the Chairman, and the Managers of the following Departments: Technical, Business, Program, Station Relations, and such other departments as shall be established by a two-thirds vote of all the representatives.
- 2. The members of the Executive Committee shall be elected by a Governing Council at each December meeting to serve a term of one year.
- 3. At each meeting of the Governing Council, the Executive Committee shall present to the Governing Council a complete report of its activities for the preceding period, and a prospectus of all activities and expenditures for the following period.
- 4. Any member of the Executive Committee may be removed from office by a two-thirds vote of the Governing Council in meeting.

## Article VI

- 1. The Directors of the Corporation shall be:
  - a. Three members of the Executive Committee, elected by the Governing Council to serve a term of one year:
  - b. Nine persons, not undergraduates in any college nor members of the Executive Committee, elected by the Governing Council to serve a term of three years, three to be elected each year.
- 2. The Directors of the Corporation shall meet annually in the month of December for the purpose of electing officers, and at such other times as they deem necessary to fulfill the duties listed below.
- 3. The Directors of the Corporation shall:
  - a. Receive, hold, and disburse all real and personal estate as the Executive Committee shall request at the discretion of the Governing council:

## Article VI

b. Retain the seal of the Corporation and affix it to all instruments of the Corporation in the name of, and by the authority of the Governing Council;

c. Supervise the audit of all books of account and report annually on the state of the treasury to the Governing Council in meeting;

d. Advise the Executive Committee or the Governing Council upon any matter that the latter shall direct.

## Article VII

- 1. The officers of the Corporation shall be the President, Vice-President, Secretary, and Treasurer.
- 2. These officers shall be elected by and from the Directors of the Corporation to serve a one-year term.
- 3. The duties of the Corporate officers shall be as follows:
  - a. The President shall fix the time and place of meetings of the Corporation and shall preside at such meetings;

b. In the absence of the President, the Vice-President shall assume his duties:

c. The Secretary shall have custody of the Seal and shall keep minutes of all meetings;

d. The Treasurer shall have custody of all corporate monies, securities, and properties.

## Article VIII

- Amendments to the Constitution shall be adopted by a three-quarters vote of the Governing Council, after at least one month has elapsed after their original proposal.
- 2. By-laws to the Constitution shall be adopted by a majority vote of the Governing Council.
  - a. Each By-law shall automatically lapse after a period of three years, unless re-affirmed by the Governing Council.

## Article IX

This Constitution shall be adopted by a three-quarters vote of the Board of Governors of the Intercollegiate Broadcasting System, and shall take effect Monday, November 26, 1945; it shall be binding, together with all By-laws and applicable codes hereafter attached, upon every Member and Affiliate; and it shall supersede the Constitution of the Intercollegiate Broadcasting System (adopted December 26, 1940), as amended, and all previous documents.

BY-LAWS TO THE IBS CONSTITUTION

# Conduct of Meetings of the Governing Council

1. The temporary Chairman shall be the Chairman of the Executive Committee, who shall bring the meeting to order.

2. It shall be first in order to elect a permanent Chairman by a standing majority vote, nominations having been accepted from

3. The permanent Chairman presiding, the roll shall be called.

4. Challenges on the seating of representatives shall then be in

- 5. The presence of a quorum having been established, the minutes of the previous meeting together with all business conducted subsequently through the mails, shall be read.
- 6. It shall then be in order to discuss, amend, and adopt the
- 7. The Chairman shall then call for a report by any Committees of the Governing Council on important business before the Council.
- 8. After discussion from the floor, the order of business shall be decided, provided however that the following order be maintained:
  - a. Action to admit to affiliate Status or to suspend or remove from Membership or Affiliate Status;
  - b. Reports, in order, by the Chairman of the Executive Committee, the Business Manager, the Station Relations Manager, the Program Manager, and the Technical Manager;

c. Discussion and business germane to these reports;

d. Reports by standing committees;

- e. Other business as recommended by Governing Council Committees;
- f. Amendments, By-Laws, and other legislation;

g. Elections:

h. New business introduced from the floor.

- 9. Upon a motion from the floor, it shall be in order to adjourn.
- 10. Attendance and speakers:
  - a. The Governing Council shall not bar admittance to its general meetings, upon good behavior, to the following:

1). Members and former members of the staffs of IBS

Members and Affiliates;

2). Members of the Executive Committee;

3). Representatives of the national advertising agency appointed by IBS;

4). Representatives of the public or collegiate press and radio.

b. Persons other than representatives duly seated shall be recognized on the floor only if yielded to by a representative, or if questioned by a representative, except representatives of press and radio.

10. c. Any speaker not presenting a formal report shall yield if requested after five minutes, or to a point of order or information.

## Conduct of Governing Council Business Through the Mails:

Any representative shall have the privilege of introducting business through the mails in the following manner:

- 1. The motion shall be in writing and seconded by another college and shall be sent by registered mail to the Station Relations Manager. It shall become a motion upon receipt.
- 2. Within 72 hours of receipt, the Station Relations Manager shall send by registered mail the motion so made to all representatives, together with a proper discussion form, and a return envelope.
- 3. Ten days from the receipt by the Station Relations Manager of the motion, all discussion forms duly returned and not exceeding one typewritten page shall be represented and distributed to all representatives, together with a ballot and return envelope, to be sent by Registered Mail.
- 4. All ballots received by the Station Relations Manager within 30 days of the receipt of the motion shall be opened in the presence of a member of the Board of Directors other than a member of the Executive Committee and counted.
- 5. The result shall be communicated to all representatives within 48 hours.

## Miscellaneous By-Laws

1. All member stations of the Intercollegiate Broadcasting System at the time of the Adoption of the new Constitution, proposed in October, 1945, shall have their membership qualifications reviewed by the Executive Committee, and recommendation shall be made to the Governing Council for renewal of membership, or "delayed renewal" (which will not include suspension of contracts) until the codes and other required qualifications are fulfilled.

IBS member stations shall be given this special consideration for no longer than one year following the adoption of this Constitution; after that time they will revert to Trial Status.

- 2. Groups with Trial Status must submit two reports a semester to the Station Relations Manager on forms provided for that purpose.
- 3. Removal of members of the Executive Committee from office or of colleges from membership can only be done in meeting.